JANUARY 5, 2015 8:30 A.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY OFFICE COMPLEX – COMMISSIONERS' ROOM
MINUTES

## **COMMISSIONERS PRESENT:**

OFFICIALS PRESENT:
Franky J. Howard, County Manager
Melissa Moore-Freeman, Clerk
Telephone)

Sondra Ipock-Riggs, Chairperson
Joseph Wiggins, Vice-Chairman
Frank Emory, Commissioner (Via Telephone)
Zack Koonce, Commissioner
COMMISSIONERS ABSENT:
Mike Haddock, Commissioner

The Chairman called the meeting to order. Commissioner Joseph Wiggins gave the invocation. MOTION was made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the agenda be **APPROVED** with the following amendments:

- 7. CHARLES ROBINSON PROPERTY CONCERNS
- 8. PEDRO RESOLUTION
- 9. CREDIT UNION CONCERNS

MOTION made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the minutes of December 1, 2014 Regular Meeting and Special Meeting December 8, 2014 be **APPROVED**.

#### **PUBLIC COMMENT PERIOD:**

Walter Robinson expressed concerns that people are walking dogs in the graveyard and allowing them to relieve themselves. When individuals attend services it causes unpleasant conditions. Is there anything that can be done? Chairperson Sondra Ipock-Riggs advised it is private property and signs can be posted forbidding dog walking in the graveyard.

# 1. PROPERTY TAX RELIEF APPLICATIONS

Mr. Samuel Croom, Tax Collector, presented the Board with two late applications for tax exclusions. Commissioner Joseph Wiggins questioned the property revenue. Mr. Croom indicated the Veteran exclusion property was valued at 45,000.00. The second property applying for Present-Use value was a larger farm tract and would reduce the tax value by 500.00. MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce and unanimously carried THAT the late applications be APPROVED as presented. A copy of which is marked EXHIBITA and hereby incorporated and made a part of these minutes.

## 2. PAYMENT REQUEST #11 - METER PROJECT

Mr. Franky Howard advised the Board payment request #11 had been received for the meter project. The project is close to be completed. Chairperson Sondra Ipock-Riggs inquired as to if this was the final payment to Matchpoint. Mr. Howard advised it was not and indicated a

spreadsheet was being maintained to insure the final payment is reduced by the expenditures incurred by the County due to installation problems. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce and unanimously carried THAT payment request #11 be **APPROVED** as presented in the amount of 26,294.67 using loan proceeds from the North Carolina Division of Water Infrastructure.

## 3. CAPITAL REQUEST - DEPARTMENT OF SOCIAL SERVICES

Mr. Franky Howard presented the Board with a capital request for the purchase of a computer for the Director. The current computer has very limited memory and is no longer operable. MOTION made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins and unanimously carried THAT the capital request be APPROVED and the purchase be completed using County Capital Funds. A copy of the request which is marked EXHIBIT B and hereby incorporated and made a part of these minutes.

## 4. CAPITAL REQUEST - EMERGENCY SERVICES

Mr. Franky Howard advised the Board the computer located in Emergency Services was no longer operable. Emergency Services has been using new software for charting and the computer does not have enough memory. MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce and unanimously carried THAT the capital request be APPROVED and the purchase be completed using County Capital Funds. A copy of the request which is marked EXHIBIT C and hereby incorporated and made a part of these minutes.

#### 5. IN HOME AIDE II – BID PROPOSALS

Mr. Franky Howard advised the Board the County was in the process of beginning to offer IN Home Aide II services. Bids were received from several agencies. After reviewing the bids and checking references it was determined Interim Health would be the best provider of services. MOTION made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins and unanimously carried THAT the service contract be awarded to Interim Health. A copy of the bids which is marked EXHIBIT D and hereby incorporated and made a part of these minutes.

#### 6. ATTORNEY INVOICES

Mr. Franky Howard presented the Board with the attorney invoices for November and December. MOTION made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins and unanimously carried THAT the attorney invoices be APPROVED as presented.

November	
General Legal	2,135.42
School Board Matters	990.60
DSS Department	3,735.85
Personnel	96.93

December
General Legal 3,246.78
Health Department 1,227.50
DSS Department 1,414.92
Personnel 45.75

# 7. CHARLES ROBINSON – PROPERTY CONCERN

Mr. Charles Robinson advised the Board that on December 15, 2014 he found three men on his property. All of his property is posted with no trespassing signs. Mr. Robinson advised he walked out his door to find the three individuals standing around. He recognized one of the individuals as a person he hired to do some work for him and felt the individuals were there to collect their equipment. Later he began receiving calls advising him several vehicles were on his lawn, not in his driveway. We found one vehicle parked at his front door. We asked a gentleman to move the vehicle and he was very nice and did. However, when he attempted to inquire as to what was going on, the gentleman turned around and walked off while Mr. Robinson was talking and said I could throw you in jail for possession of stolen property. No one ever advised Mr. Robinson what was going on or why they were on his property. The folks were in plain clothing and never identified themselves as law enforcement. Mr. Robinson said he felt he had a good relationship with the Sheriff and visited his office the next day to find out what was going on. Sheriff Heath was not available, Mr. Robinson indicated he left his number and requested the Sheriff contact him in reference to the matter. Sheriff Heath did not return the call and he paid the office another visit. Mr. Robinson spoke to the Major and Captain about the incident. They provided an explanation. Mr. Robinson, however feels the individuals should have identified themselves and made him aware of the situation as he was the land owner. If he had come out of his home with a gun the situation could have escalated quickly and in the wrong way.

#### 8. PEDRO RESOLUTION

Mr. Franky Howard presented the Board with a copy of a resolution supporting continuing to maintain the services of the Pedro helicopters at the MCAS Cherry Point. The federal government is possibly eliminating the services here. MOTION made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins and unanimously carried THAT the resolution be APPROVED in support of maintaining the services of the Pedro helicopters. A copy of the bids which is marked EXHIBIT E and hereby incorporated and made a part of these minutes.

#### 9. SECU PROPERTY

Chairperson Sondra Ipock-Riggs expressed concerns about the removal of the ATM located at the old credit union location.

## **COUNTY MANAGER'S REPORT**

Mr. Franky Howard reminded everyone of the upcoming legislative goals training in Pinehurst next week.

## COMMISSIONER'S REPORTS

Commissioner Zack Koonce wants to make sure Jack is doing good and has everything he needs.

## **PUBLIC COMMENT**

Walter Robinson inquired as to what is the County doing with the old water department building. Mr. Franky Howard informed him the County was looking to rent the building to tenants.

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce, and unanimously carried THAT the meeting ADJOURN at 9:25am.

Sondra Ipock-Riggs Melissa Moore-Freeman
Chairman Clerk to the Board

#### **EXHIBIT A**

Peggy White: 5436-22-5647-00, Disabled Veterans Exclusion, G.S. 105-282.1(a1)

Joseph McCoy Tyndall: 4427-00-6546-00, Present-Use Value, G.S. 105-277.4(a1)

#### **EXHIBIT B**



Date 12/29/2014 Estimate # 648

#### Name / Address

County of Jones Attn: Franky Howard P.O. Box 340 Trenton, NC 28585

Item	Description	Qty	Rate	Total
JNB-5000	DSS AMD A8-5600K 8GB Dual Channel DDR3 120GB SSD DVD/CD Burner Slim Case Windows 7 64 Bit	1	599.99 0.00	599.99T 0.00
other	Set up and installation billed hourly at \$85/hr  Microsoft office 2013 Home and Business Word 2013 Excel 2013 PowerPoint 2013 OneNote 2013 Outlook 2013	0	225.00	0.00Т
other	Microsoft Office 2013 OLP Standard with key management Word 2013 Excel 2013 PowerPoint 2013 OneNote 2013 Outlook 2013 with BCM Publisher 2013 Office Web Apps	0	399.00	0.00T
	These are standard business pricing. Jones County DSS should have a microsoft account representative that can offer government discount prices, someone in your office would either have record or have to contact microsoft directly to get in touch. If they need to contact us to work with on install and management we are available.		0.00	0.00

Thanks for your business!
I authorize the work
on this quote to begin.

 Subtotal
 \$599.99

 Sales Tax (6.75%)
 \$40.50

\$640.49

JNB Tek LLC

Phone # 910-375-5292

Fax# 910-375-1297

bryan@jnbtek.com

www.jnbtek.com

**Total** 

#### **EXHIBIT C**



Date 12/29/2014 Estimate # 649

Name / Address

County of Jones Attn: Franky Howard P.O. Box 340 Trenton, NC 28585

ltem	Description	Qty	Rate	Total
JNB-5000	EMS AMD A8-5600K 8GB Dual Channel DDR3 240GB SSD DVD/CD Burner Slim Case Windows 7 64 Bit	1	599.99	599.99T
20" LCD Monitor	20" Wide screen LCD  Installation and data transfer billed hourly at \$85/hr	2	125.00	250.00T
	Ounto is good for 20 days	S. L.		50/0.00

Thanks for your consideration I authorize the work on this quote to begin.

Quote is good for 30 days

 Subtotal
 \$849.99

 Sales Tax (6.75%)
 \$57.37

 Total
 \$907.36

JNB Tek LLC

Phone # 910:375-5292 Fax # 910-375-1297 bryan@jnbtek.com www.jnbtek.com

# EXHIBIT D

In Home Health Care Companies

Company	Phone Number	Location	Counties serving	Contacts	4 to 5 clients 10 HR/WK (\$12,000 til 6-30- 15)
Maxim	252-527-7141	Kinston, Jacksonville, Winterville	Every county in state Greene, Lenoir, Onslow,	Talked to Tracy – 10-14-14	\$20 per hour – Talked to Brooke on 10-15-14
In Touch Home Health Care	252-726-6780	Morehead City	Mostly Carteret, Craven, and Onslow Counties.	Left message - 10-14-14, Talked to Marion 10-15-14 and said she would have Sheila call me. Called on 10-17-14 and left a voicemail	\$15 hour, not many aides in Jones County area (would like to be considered in the future)
Interim Health Care	252-526-9792 252-243-7665	Kinston, Jacksonville, Kenansville		Talked to Lindsay – 10-14-14, Juanita called back and I called her on 10-15-14, called on 10-17-2014 said needed a quote from Margaret and Juanita would get back with me by 5 pm today.	Rate - \$17.00 Chores IADL (in home aide 1) Rate - \$19.00 CNA - personal hygiene (in home aide II) 4 hour minimum that can be waived
Addus	252-514-4100	New Bern, Greenville, Kinston, Rocky Mount	Craven, Pamlico, Jones, Carteret	Talked to Gary - Gave email address	\$16.75 per hour – one hour minimum – two week deposit (totally refundable) Auto debit \$16.25 and one week deposit

BOARD OF COUNTY COMMISSIONERS

SONDRA IPOCK RIGGS, Chairperson 862 Riggstown Rd. Pollocksville, NC 28573

JOSEPH F. WIGGINS, Vice-Chair 641 Richlands Road Trenton, NC 28585

FRANK EMORY 8466 Hwy 41 West Richlands, NC 28574

ZACK KOONCE 1539 Ten Mile Fork Road Trenton, NC 28585

MIKE HADDOCK 839 Henderson Road Trenton, NC 28585 EXHIBIT E

County of Jones

POST OFFICE BOX 340 TRENTON, NORTH CAROLINA 28585 (252) 448-7571 FAX (252) 448-1072 COUNTY MANAGER

FRANKY J. HOWARD P.O. Box 340 Trenton, NC 28585

COUNTY ATTORNEY

JIMMIE B. HICKS P.O. Drawer 889 New Bern, NC 28563

CLERK TO THE BOARD

MELISSA MOORE-FREEMAN P.O. Box 340 Trenton, NC 28585

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# RESOLUTION

IN SUPPORT OF MARINE CORPS AIR STATION CHERRY POINT'S VMR-1 SEARCH AND RESCUE MISSION AND ITS HELICOPTER KNOWN AS PEDRO

WHEREAS, VMR-1 provides essential transport services through its Search and Rescue (SAR) support provided to the military and civilian communities;

WHEREAS, SAR support is currently provided through a dedicated team of Marine Corps professionals flying an HH-46E tandem rotor helicopter affectionately known as Pedro;

WHEREAS, Pedro performs about 50 life-saving missions each year, including rescuing pilots from crashed aircraft, retrieving boaters in distress, finding lost children, and quickly transporting accident victims to regional medical facilities;

WHEREAS, after Hurricane Floyd in September 1999, Pedro rescued 399 people directly threatened by the floods that followed and provided logistical support with emergency delivery of water and food supplies to volunteer workers and isolated communities throughout Eastern North Carolina;

WHEREAS, so far during 2014, Pedro has been involved in at least 22 critical life-saving rescues that responded to civilian emergencies, including 11 missions where injured individuals were delivered to regional hospitals'

WHEREAS, Pedro's participation in civilian rescues is an essential part of its training in preparation for rapid and effective SAR of personnel involved in military-related accidents;

WHEREAS, PEDRO and VMR-1's SAR mission is a valued and critically important part of MCAS Cherry Point's service to its Marines and civilian neighbors;

WHEREAS, the 2015 US Marine Corps Aviation Plan (Aviation Plan) announced that Marine Corps aviation will divest from the dedicated SAR mission at MCAS Cherry Point during the first quarter of fiscal year 2016;

WHEREAS, the Aviation Plan states that the US Coast Guard will take responsibility for SAR for Eastern North Carolina, but fails to explain how that transition will occur;

WHEREAS, the Aviation Plan also fails to provide any details for how the Marine Corps will divest SAR and ensure that SAR capabilities are not negatively impacted;

WHEREAS, this plan to eliminate SAR from MCAS Cherry Point has not been explained or justified to the local community or our elected officials; and

WHEREAS, Pedro's future is of the utmost concern to Jones County.

THEREFORE BE IT RESOLVED, Jones County opposes any action by the Marine Corps that ceases Pedro's operations or fails to provide for an effective SAR capability stationed at MCAS Cherry Point;

BE IT FURTHER RESOLVED, Jones County calls on Representative Walter B. Jones, Senator Richard Burr, and Senator-elect Thom Tillis to intervene with the Marine Corps and ensure that VMR-1's SAR mission is not divested;

BE IT FURTHER RESOLVED, Jones County calls on Governor Pay McCrory and the NC Military Affairs Commission to take an active role in supporting Pedro and the SAR mission at MCAS Cherry Point.

Chairperson

Clerk to the Board

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